



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEBERRIS NURSERIES LIMITED**

Company Number: **04474890**

Date of this return: **01/07/2014**

SIC codes: **81300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTBOURNE HOUSE 60 BAGLEY LANE
FARSLEY
LEEDS
LS28 5LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JADZIA**

Surname: **JAGIELSKI**

Former names:

Service Address: **6 COLLINS CLOSE
HAWORTH
WEST YORKSHIRE
BD22 0TG**

Company Director **1**

Type: **Person**
Full forename(s): **RYSZARD MICHAL**

Surname: **JAGIELSKI**

Former names:

Service Address: **6 COLLINS CLOSE
HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **TAYLOR**

Former names:

Service Address: **6 PENDRAGON TERRACE
GUISELEY
WEST YORKSHIRE
LS20 8ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RYSZARD MICHAL JAGIELSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RYSZARD JAGIELSKI**

Name: **LEE TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.